

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 10, 2005

A. Call To Order

6:25 p.m.

B. Roll Call

All present; Brauer arrived 6:28 p.m.

6:25-7:00

C. Closed Session and/or Workshop Items (6:00 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a) Noel Christensen and Citizens Alliance of Loma Linda (“CALL”) vs City and City Council, Case No. SCVSS 1069890

Council met with Legal Counsel and gave direction, including authority to proceed with an appeal or other action as may be necessary and to obtain other legal counsel as may be necessary.

7:02 p.m.

7:00 Reconvene

- D. Invocation and Pledge of Allegiance** – Councilman Ziprick (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

E. Items To Be Added Or Deleted

None.

- E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

- G. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

H. Scheduled And Related Items

7:05-7:10

2. Swearing in and seating of Council Member

Councilman Umeda was sworn in by the City Clerk, took his seat at the dais, and spoke briefly.

7:10-7:20

3. Reorganization of Council appointments and assignments
 - a. Selection of Mayor - **Floyd Petersen**
 - b. Selection of Mayor pro tempore – **Stan Brauer**
 - c. San Bernardino Associated Governments (SANBAG) – **Christman Delegate, Petersen, Alternate**
 - d. Omnitrans – **Petersen Delegate, Christman, Alternate**
 - e. Inland Valley Development Agency (IVDA) – **Christman & Umeda Delegates; Petersen, Alternate**
 - f. San Bernardino International Airport Authority (SBIAA) – **Christman Delegate, Umeda Alternate**
 - g. Solid Waste Management Board – **Petersen Delegate, Brauer Alternate**
 - h. San Bernardino Valley Municipal Water District Advisory Commission on Water Policy – **Brauer Delegate, Petersen Alternate**
 - i. California Joint Powers Insurance Authority Board of Directors (CJPIA) **Brauer Delegate**
 - j. Board of Directors Confire JPA – **Umeda Delegate**
 - k. Zone 3 Flood Control (Mayor) **Petersen Delegate, Ziprick Alternate**

7:20-7:23

4. Proclamation – Blue Ribbon Week – the week of May 15, 2005 in recognition and support of all peace officers and law enforcement agencies [**Mayor**]

Presented to Lt. Guerra of the San Bernardino Sheriff's Department

7:23-7:25

5. Proclamation – March of Dimes “WalkAmerica” Day, May 15, 2005 [**Mayor**]

Proclamation to be forwarded.

7:25-7:30

6. **Public Hearing** - Council Bill #R-2005-17 - Ordering the formation of the Underground Utility District [**Public Works**]

Adopted Resolution No. 2383.

7:30-7:33

7. **Public Hearing** – Council Bill #R-2005-21 – Ordering Annexation 66 to Landscape Maintenance District No. 1 for Tract 16650 located at Bryn Mawr and George Streets [**Public Works**]

Adopted Resolution No. 2384.

7:33

8. **Public Hearing** - Precise Plan of Design (PPD) No. 04-13 (California Heart & Surgical Hospital - A request to construct a 70,000 square-foot surgical hospital and 25,000 square-foot medical building with the associated amenities including the Zanja Trail, landscaping, and site design. The site is located at the northeast corner of Barton Road and New Jersey Street in the Professional Office General Plan land use designation and the Administrative Professional Office (AP) zone (Continued from January 25) (**WITHDRAWN BY APPLICANT**) [**Community Development**]

Acknowledged withdrawal of application.

7:35

I **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

9. Demands Register

Approved for payment.

10. Minutes of March 8, 22, and 29

Approved as presented.

11. April Treasurer's Report

Received for filing.

12. April Department of Public Safety Stats Report

Received for filing.

13. Council Bill #R-2005-24 – Approving the agreement between the Union Pacific Railroad and the City relating to the Mt. View Overcrossing Widening Project and authorizing the Mayor or Mayor pro tempore to sign on behalf of the City **[Public Works]**

Adopted Resolution No. 2385.

14. Council Bill #R-2005-20 - Authorizing destruction of certain City Finance Records **[Finance]**

Adopted Resolution No. 2386.

15. Council Bill #R-2005-22 – Initiating proceedings and setting the public hearing for Annexation No. 68 to Landscape Maintenance District No. 1 relating to Tract 16323 located on the south side of Mission Road, east of Pepper Avenue, west of and including the SCE Easement **[Public Works]**

Adopted Resolution No. 2387.

16. Certificate of appropriateness for Small Project Application 05-02 relating to a remodel, interior renovation and minor exterior modification to a single-family residence of Craftsman-style architecture constructed in the 1920's and located at 25949 Mission Road **Community Development]**

Ratified.

17. Landscape Maintenance District No. 1 Annual Report for fiscal year 2005-2006 **[Public Works]**
- a. Council Bill #R-2005-25 – Ordering Preparation of the Annual Engineer's Report
 - b. Council Bill #R-2005-26 – Preliminarily approving the Annual Engineer's Report
 - c. Council Bill #R-2005-27 – Setting the public hearing relating to the annual assessments

Adopted Resolution Nos. 2388, 2389 and 2390, respectively.

18. Street Light Benefit Assessment District No. 1 Annual Report for fiscal year 2005-2006
[Public Works]
- a. Council Bill #R-2005-28 – Ordering Preparation of the Annual Engineer’s Report
 - b. Council Bill #R-2005-29 – Preliminarily approving the Annual Engineer’s Report
 - c. Council Bill #R-2005-30 – Setting the public hearing relating to the annual assessments

Adopted Resolution Nos. 2391, 2392 and 2393, respectively.

19. Council Bill #R-2005-31 – Approving a \$1,593,000 loan from the Special Projects Fund to the Loma Linda Connected Community Program **[Information Systems]**

Adopted Resolution No. 2394.

L. Old Business

None.

K. New Business

7:36-7:40

20. Declare vacancy on the Planning Commission and direct the Clerk to post a Special Vacancy Notice **[City Clerk]**

Declared vacancy; directed the Clerk to post a special vacancy notice; directed that an application similar to the application for City Council appointment be prepared.

7:40-7:45

21. Schedule meeting to discuss land use in the South Hills as part of the General Plan Update

Scheduled for 6:00 p.m., Tuesday, June 7 in the City Council Chamber.

7:45-7:53

- L. Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen: Status of Beaumont Avenue Bridge and Mt. View Overpass widening.

M. Reports from Commissions/Committees

None.

- N. Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

- O. Adjournment** to 6:00 p.m., Tuesday, May 17 for the purpose of discussing Mixed Use Area Designations in the proposed General Plan Update

7:53 p.m. to 6:00 p.m. Tuesday, May 17.